

**CITY OF HUNTINGTON BEACH
HISTORIC RESOURCES BOARD**

MEETING MINUTES

Wednesday, November 16, 2011

I. Call to Order/Roll Call – Heritage, Bryant, Alvarez, Haynes, Schey, Watkins

II. Approval of Minutes – Motion to approve by Heritage, seconded by Bryant. Approved as corrected to include Schey’s attendance.

III. Public Comments – None

IV. Welcome and Introduction – Chair Haynes, welcomed and opened the meeting.

V. Oral Communication and Presentations – Design Review Board: Heritage stated that the last DRB meeting had been postponed.

VI. Administrative –

General Comments: (1) Given that some of the research needed to conduct the business of the HRB is now being performed by subcommittees tasked to report their findings to the HRB, any inquiries by non-members about their work should be directed to the leader or at least to a member of the relevant subcommittee. This will ensure that the best, most accurate information is given out. (2) Haynes reminded members that they need to let her know as soon as possible if they will be present or absent for a meeting. (3) If a member receives email from another member, it would be helpful if that email was acknowledged, if only by a quick confirmation.

Board Applications: The HRB was extremely gratified by the number and quality of applications received. Each was read aloud and briefly discussed. Some uncertainty remains about the number of positions open pending decisions by some existing members as to whether or not they will remain on the HRB. Attending members ranked the applicants using criteria that included length of residency, abilities and skill sets, etc. as follows: Melton, Baltimore, Jones, Burnes, Johnson. Heritage will contact non-present HRB members to learn their decisions about remaining on the board. Haynes will contact Council with HRB recommendations.

VII. Current Issues

1. Draft Historic Context and Survey Report – No report
2. Walking Tour Brochure – Haynes, Bryant and Alvarez met to make revisions; received valuable feedback from Jerry Persons, Laurie Payne, hotel representatives and others; Steve Bone hoping to receive final draft by Superbowl Sunday.
3. Wintersburg Japanese Church – No report
4. Main Street Library – Alvarez discussed the status of the building; Schey, Haynes, Alvarez and Watkins (previously expressed interest although absent from this meeting) will visit the library to explore possible use for archive space, displays, etc. They will also meet to learn more about the city’s archival space.
5. Triangle Park Sign and Plaque – Alvarez reported that she had spoken with Dave Dominguez at Community Services about any revisions to the cost of the signage and will report any changes to the HRB.

VIII. Materials Distributed – “Halloween is over but ghost stories persist” from on-line edition of HB Independent 11/16/11. Discussed “A Walking Tour of Historic Downtown Huntington Beach.”

IX. Items to be Agendized

X. Next Meeting/Adjournment – January 18, 2012.